



# STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY

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**Name of Organization:** NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)  
**Date and Time of Meeting:** WEDNESDAY, DECEMBER 6, 2017 – 9:30 A.M.

**Carson City Location**

Legislative Counsel Bureau  
Legislative Building – Room 3138  
401 S. Carson Street  
Carson City, NV 89701

**Las Vegas Location**

Legislative Counsel Bureau  
Grant Sawyer Building – Room 4401  
555 E. Washington Avenue  
Las Vegas, NV 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 a.m. The Nevada Commission on Homeland Security (Commission) may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Commission at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Commission administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, Governor Brian Sandoval.
- 2. PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Governor Brian Sandoval. This agenda item will discuss whether or not to approve the minutes of the September 7, 2017, Commission meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Governor Brian Sandoval.
- 5. BRIEFING ON THE CURRENT STATUS OF HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECTS AND THE UPCOMING 2018 HSGP PROCESS** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Clark County Fire Department, Urban Area Administrator (UAA). Chief Cage and Deputy Chief Steinbeck will brief the Commission on the current status of ongoing HSGP projects as well as the process for the upcoming 2018 grant cycle.

6. **BRIEFING ON THE STATUS OF THE NEVADA OFFICE OF CYBER DEFENSE COORDINATION** – (Discussion Only) – Director James Wright, Nevada Department of Public Safety. Director Wright will brief the Commission on the current status of the Nevada Office of Cyber Defense Coordination (OCDC) signed into law via Assembly Bill 471 on June 2, 2017.
7. **PRESENTATION ON THE CYBER SECURITY REPORT** – (Discussion/For Possible Action) – Lieutenant Governor, Mark Hutchison. Lieutenant Governor Hutchison will present the Initial Report of the Cyber Security Committee, highlighting the Cyber Security Committee (CSC) makeup, mission, objectives, actions taken, and strategic recommendations for review by the Commission. The Commission may be asked for input for the final report due in April of 2018 and for approval of the initial report as presented.
8. **UPDATE ON CURRENT DIVISION OF EMERGENCY MANAGEMENT OPERATIONS INCLUDING EMERGENCIES AND DISASTERS FOR STATE FISCAL YEAR 2017** – (Discussion Only) – Chief Caleb Cage, Division of Emergency Management (DEM). Chief Cage will provide an update on overall agency operations for the previous fiscal year, including an update on the Presidential Major Disaster Declarations from January and February 2017. Referencing the agency’s most recent annual report, the Commission will also be provided an additional update on the current state of DEM operations.
9. **BRIEFING FROM THE OFFICE OF THE SECRETARY OF STATE ON ACTIONS TAKEN AS A RESULT OF THE DEPARTMENT OF HOMELAND SECURITY’S DECISION TO LIST ELECTION SYSTEMS AS CRITICAL INFRASTRUCTURE** – (Discussion Only) – Secretary of State Barbara Cegavske. Secretary Cegavske will provide the Commission with a presentation on election system security, which was designated as critical infrastructure by the federal Department of Homeland Security (DHS) in 2017. The presentation will include overviews of the Office of the Secretary of State, of the Elections Division, the Election Integrity Task Force, DHS’s Critical Infrastructure Designation, and ongoing cyber security measures undertaken by the office.
10. **BRIEFING FROM THE HOMELAND SECURITY WORKING GROUP CO-CHAIRS ON LESSONS LEARNED FROM NEVADA’S 2017 EMERGENCIES AND DISASTERS INCLUDING THE OCTOBER 1 ACTIVE SHOOTER EVENT IN LAS VEGAS** – (Discussion/For Possible Action) – Chief Caleb Cage, DEM, and Deputy Chief John Steinbeck, Clark County Fire Department. Chief Cage and Deputy Chief Steinbeck will brief the Commission on the unprecedented year of emergencies and disasters in Nevada in 2017, to include an overview of major events as well as lessons learned. The Commission will be presented with immediate, intermediate, and long-term recommendations for consideration and possible action.
11. **PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
12. **ADJOURN** – (Discussion/For Possible Action).

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**This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on December 1, 2017, at the following locations:**

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;  
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;  
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;  
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at:

[http://dem.nv.gov/DEM/2017 Nevada Commission on Homeland Security/](http://dem.nv.gov/DEM/2017_Nevada_Commission_on_Homeland_Security/)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, Nevada 89701, or via telephone at (775) 687-0300. 24-hour advance notice is requested. Thank you.